



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, February 26, 2013 at 8:00 A.M.

The Clay County Board of Supervisors met February 26, 2013 as per public notice given in the Clay County News on February 20, 2013 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Schmidt, Johnson, Shaw and Fintel; absent: Anderson. Minutes of the meeting held February 19, 2013 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Anderson entered the meeting at 8:05 A.M.

Motion by Johnson and seconded by Schmidt to approve the minutes of the meeting held February 19, 2013 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw and Nuss; abstain: Fintel; Anderson stepped out. Motion carried.

There was no public comment.

Thomas Roemmich II, Highway Superintendent, presented the work report, a list of surplus pickups and an easement request. The pickups will be put on the consignment auction in Fairfield on March 23, 2013. He reported on snow removal, equipment servicing and repairs.

Motion by Shaw and seconded by Nuss to declare the Road Departments 1989 Ford F-150 Ext. Cab, the 1989 GMC 3500 1 Ton Reg. Cab; the 1989 Dodge ½ Ton Reg. Cab, the 1990 GMC 2500 ¾ Ton Reg. Cab and the 1986 GMC 1500 ½ Ton Reg. Cab as surplus property. On roll call, yea: Anderson stepped out; Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to approve the easement requested by Daniel Griess for an electric line across Road 323 from the SE ¼ Sec. 9-T8N-R5W to NE ¼ Sec. 16-T8N-R5W for irrigation – agricultural use only. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel; Anderson stepped out. Motion carried.

Motion by Samuelson and seconded by Schmidt to approve the Highway Superintendent's road work report for the month of February 2013. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

The asphalt bids that were previously received were discussed. Brendan Lilley from Kirkham Michael was present to discuss the bids and answer questions. Paul Grieger, D.A. Davidson & Co. was also present to discuss the bonding process.

Motion by Anderson and seconded by Samuelson to accept the bid from Werner Construction for the complete county wide asphalt overlay project. On roll call, yea: Shaw, Samuelson, Anderson, Schmidt, Johnson and Fintel; nay: Nuss. Motion carried.

The truck bids were opened at 10:10 A.M. Bids were received as follows: Universal Trucks, LLC Omaha, NE for a 2006 Sterling Model AT9513 for \$49,000.00 and Trout Machinery, Inc. Casper, WY for a 2000 Freightliner Model FL112 for \$46,500.00.



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Motion by Nuss and seconded by Schmidt to table the truck bids until March 12, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Jeff Franklin, County Sheriff reported that the County Attorney is working with all law enforcement in the county to update pursuit policies. This discussion was initiated by a letter from NIRMA explaining a lawsuit in another county. Law enforcement and the county attorney will be working with NIRMA (the county's insurance carrier). Jeff also discussed legislation concerning collection fees for paper service. The same fees have been in place since 1960. This is a user fee not tax payer money. Jeff also reported that Jail Standards and the Fire Marshall had visited the Jail last week for annual inspections.

Loren Uden, Emergency Management Coordinator presented his monthly report discussing meetings, trainings, responses and other projects. Loren told the board about a new mapping layer for 911 that would more accurately pinpoint the location of a call.

Mike Moritz presented a certificate recognizing Clay County as a StormReady County. He reported that there are certain qualifications based on population that have to be met. Communications and training were two criteria that were mentioned. Loren has taken the measures that enable the county to be prepared before a storm and to take action after an event. Mr. Moritz also complimented the dispatchers for their work in daily weather observations.

Loren also discussed a Land Lease Agreement with Verizon. This has been given to the County Attorney and will be discussed/approved at the next meeting.

Travis Songster, Custodian reported on equipment repairs and work in the courthouse. The tile in a restroom on the 3<sup>rd</sup> floor was discussed. Board consensus was to let the Clerk of the District Court check into having it replaced. Travis reported that the snow removal worked well with the late start on Friday.

The interim position for the Clay County Health Dept. Director was not discussed. The county attorney will be contacted to work out the details.

The Clay County Health Board has conducted interviews for the position of director. Wages were discussed. The county boards' recommendation was to offer a starting wage of \$100.00 less than the current director for a 3 month period and then be evaluated at that time.

Drafting a letter in support of LB451 was discussed; this will be addressed at the next meeting.

Ted Griess, County Attorney was not able to meet with the board.

The agreement for the rental space in Trumbull was discussed. Motion by Samuelson and seconded by Johnson to authorize the chairman to sign the agreement between Larry Rouse, Vicki Rouse and Pamela Reichstein and Clay County for rental space for the Clay County Communications Truck. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

Janice Stratman, County Treasurer had presented a request to strike personal taxes from the record at the last meeting.

Motion by Shaw and seconded by Nuss to strike personal taxes of \$124.84 for 2010 on ID#2642. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.



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Now that money is available, the board wants to pay back money borrowed from the Inheritance Tax Fund in December.

Motion by Schmidt and seconded by Anderson to adopt Resolution #13-02 to pay back the money to the Inheritance Tax Fund that was loaned to the General Fund in December 2012. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

## RESOLUTION # 13-02

The Clay County Board of Supervisors found that it was necessary for the proper operation of Clay County government that certain funds be transferred in order that they be available for general use.

Whereas Clay County Board of Supervisors resolved that \$160,000.00 be transferred from the Inheritance Tax Fund to the General Fund as a loan to be paid back when funds are available.

Whereas there is now sufficient funds in the General Fund to pay this loan back.

Therefore be it resolved by the Clay County Board of Supervisors that \$160,000.00 be transferred from the General Fund to the Inheritance Tax Fund to pay back the loan received per Resolution #12-19 dated December 21, 2012.

Adopted this 26<sup>th</sup> day of January 2013

Ivan Fintel, Chairman Clay County Board of Supervisors

ATTEST: Deborah Karnatz, Clay County Clerk

Motion by Anderson and seconded by Samuelson to approve the claims and authorize the County Clerk to issue warrants on the respective funds. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

## GENERAL FUND

Employees, Full Time Wage	\$72,766.18
AFLAC, Insurance	793.14
Alvin P Alms, Service	150.00
Ameritas Life Ins., Retirement, Vision	12,165.36
Gene Arnold, Prior Service	7.00
AS Central, Service	51.00
Ask Supply Co., Supplies	150.00
Aspegren Repair, Repairs	43.99
Baird & Griess, Wireless	24.25
Barb Barnett, Mileage	192.16
Blue Cross Blue Shield, Ins.	38,808.26
Peggy Birky, Service	55.00
Joseph Bixby, Service	75.00
Donna Boeka, Prior Service	12.00
Business World, Supplies	425.77
CASA of So Central NE, Allocation	8,198.00
Cash-Wa Candy, Supplies	300.34



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Central NE County Assessors Assoc., Dues	20.00
Clay Center Market, Supplies	963.55
Clay Center Volunteer Fire Dept, Comm. Truck	3,867.53
Clay County, Reimbursement	50.00
Clay County Clerk, Supplies	43.63
Clay County News, Ads	1,005.26
Clay County Sheriff, Service	253.13
Clay County Treasurer, Postage	3,657.75
Clerk of the District Court, Fees	300.00
Colonial Life, Insurance	55.00
Connecting Point, Parts & Labor, Internet	524.75
Cornerstone Bank, Withholding, Supplies	26,173.35
CPI, Fuel	1,642.70
Credit Bureau of Hastings, Garnishments	218.63
Credit Management Services, Garnishments	452.15
Culligan's of Hastings, Rent	10.00
Delken Press, Supplies	80.00
Discover Bank, Garnishment	375.76
Division of Comm., Service	448.00
Eakes, Supplies	360.95
ERC Communications, Service	124.31
Fillmore County Court, Service	5.00
First Concord Benefits Group, Sec. 125	5,879.86
Christine Flesner, Prior service	12.00
For All Seasons, Service	14.81
Friesen Chevrolet, Service	26.50
George's 66 Service, Fuel	423.11
Lawrence Griess, Prior service	10.00
Janet Hajny, Prior Service	25.00
Hamilton County Court, Service	2.75
Brenda Hansen, Mileage	30.51
Dean Hansen, Service	150.00
Hastings Honda, Supplies	161.99
Natalie A Holman, Supplies	25.21
Hometown Leasing, Rent	1,186.90
Lancaster Co Youth Service Center, Lodging	3,422.50
Larry's Pest Control, Service	70.00
Lehman Reporting Services, Service	202.70
Madison National Insurance Services Inc, Ins.	47.30
Robert Matticks, Prior service	25.00
Memorial Health, Service	20.00
Mid-Nebraska Individual Services Inc., Qtrly billing	1,635.50
Meininger Fire Protection Inc., Inspection	220.00
MIPS, Support	3,176.71
Nationwide, 457 Plan	675.00



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Nebraska .Gov, Service	3.00
NHMA, Membership	25.00
NE Health & Human Services, Lincoln, Beatrice	186.00
NE Public Health Environmental Lab., Service	392.00
O'Keefe Elevator Company, Service	225.00
Orschlen, Supplies	29.99
William Ouren, Service	75.00
Deanna Peshek, Mileage	129.95
Sarah Peshek, Cleaning	500.00
Platte Valley Comm. of Hastings, Supplies, Repairs	185.00
Protex Central Inc., Service	229.00
Quality Sound & Communication Inc., Service	147.00
Pam Reichstein, Building Rent	300.00
Vicki Rouse, Building Rent	300.00
Gerald Schmidt, Supplies	103.62
Seiler & Parker, Service	491.26
Source Gas, Utilities	1,624.56
South Central Economic Development Dist, Dues	4,000.00
South Central Public Power, Utilities	1,810.37
Cindy Strasheim, Mileage, Phone	193.75
Sullivan, Shoemaker PC LLO, Service	2,601.00
Sutton Electric Inc., Repairs	115.81
Sutton Legion, Meeting	830.30
Derek Terwey, Service	265.00
Trailblazers RC&D, Sponsorship fee	200.00
Loren Uden, Supplies	129.66
US Bank, Registration, Supplies	208.25
Dr. Carroll Verhage, Service	75.00
Verizon Wireless, Cell Phones	425.63
Wal-Mart, Supplies	94.87
Holli Weber, Mileage	68.93
Webster County Court, Fees	2.00
Whelan & Scherr, Glen & Mead, Service	775.09
Linda Whiting, Mileage	54.24
Williams Funeral Home, Service	1,750.00
Windstream, Service	1,460.46
Woodward's, Garbage	105.00
Younes Hospitality, Lodging	519.80

## ROAD FUND

Employees, Full Time Wage	\$33,539.93
AFLAC, Insurance	343.59
Ameritas Life Ins., Retirement, Vision	5,225.90
ARTeCK Enterprises, Supplies	169.83
Tim Aspegren, Supplies	36.36



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Aurora Coop Elevator, Supplies	87.37
Auto Glass Experts LLC, Parts & Labor	1,080.00
Beck's Farm Equipment, Inc., Supplies	1,116.19
Blue Cross Blue Shield, Ins.	828.18
City of Edgar, Utilities	81.15
City of Fairfield, Utilities	45.21
City of Harvard, Utilities	48.00
City of Sutton, Utilities	72.00
Clay County News, Ad	147.00
Colonial Life, Insurance	36.32
Connecting Point, Internet	38.50
CPI, Fuel	4,849.35
Cornerstone Bank, Withholdings	11,601.58
Cornhusker Cleaning Systems, Supplies	313.95
Cornhusker Tool Machine & Mfg, Parts	385.71
Deweese Sand & Gravel, Gravel	3,461.95
Eakes, Supplies	73.21
Filter Care of NE, Supplies	142.70
First Concord Benefits Group, Sec. 125	80.00
Fleet Pride, Supplies	324.22
Friesen Chevrolet, Parts	471.38
George Bros., Fuel	3,741.92
George's 66 Service, Fuel	228.26
Island Supply Welding, Supplies	82.19
John Deere Financial , Supplies	774.81
Ken & Al's Service Inc., Fuel	2,134.10
Kirkham Michael, Engineering	2,139.52
Kully Pipe & Steel, Repair	365.09
Madison National Insurance Services Inc, Ins.	23.01
Medical Enterprises Inc., Testing	31.00
Midwest Service & Sales, Supplies	1,455.00
Murphy Power Plan, Parts	3,896.55
Napa Auto Parts, Parts	209.36
Nationwide, 457 Plan	30.00
NCS Equipment Inc., Rental	10.22
NMC Exchange, Supplies	27,680.27
NE Truck Center, Parts	39.22
Nebraska Salt & Grain, Chemicals	1,377.51
Newman Traffic Signs, Signs	128.43
Orschlen, Supplies	47.47
Paramount Linen & Uniforms, Supplies	108.96
Pavelka Truck & Trailer, Parts	58.75
Platte Valley Comm. of Hastings, Repairs	717.50
Tom Roemmich, Postage	8.97
Printing MD, Supplies	153.60



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R & K Service, Fuel	1,607.60
Source Gas, Utilities	1,073.44
South Central Public Power, Utilities	539.44
Superior Outdoor Power, Supplies	585.97
Sutton Auto Supply, Supplies	243.75
Sutton Lumber, Repairs	448.41
Thermo King Christensen, Service	91.80
Traush Dynamics, Parts	26.26
Windstream, Service	102.34
Woodward's, Garbage	42.50

## VISITORS PROMOTION FUND

Clay County Ag Society, Advertising	\$250.00
Clay County Historical Society, Advertising	525.00
Harvard Community Club, Prizes	53.52

## VISITORS IMPROVEMENT FUND

Clay Center Community Club, Tables	\$250.00
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## SOUTH CENTRAL PARTNERSHIP GRANT FUND

Adams County Diversion, Treatment	\$2,000.00
Horizon Recovery, WeCan	1,240.00
Probation, Grant	2,000.00
Carissa Uhrmacher, Admin. Exp.	253.55

## HEALTH FUND

Employees, Full Time Wage	\$5,901.89
Ameritas Life Ins., Retirement	1,018.62
Aurora News, Advertising	28.70
Blue Cross Blue Shield, Ins.	897.69
Eleanor Clark, Mileage	357.65
Clay County New, Ads	55.55
Cornerstone Bank, Withholdings	2,552.13
Culligan's of Hastings, Supplies	25.65
Eakes, Supplies	49.87
First Concord Benefits Group, Sec. 125	125.00
Hastings Tribune, Advertising	213.90
Janis Johnson, Mileage	248.60
Nebraska Signal, Advertising	18.50
Nuckolls, Advertising	25.55
Windstream, Service	173.32

## E911 FUND

Windstream, Service	618.13
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## WEED FUND

Employee, Full Time Wage	\$2,411.61
AFLAC, Insurance	104.00
Ameritas Life Ins Co., Retirement	398.65
CCC Campus Account, Training	120.00
Clay County News, Ads	12.66
Connecting Point, Internet	96.00
Cornerstone Bank, Withholdings	1,136.65
CPI, Fuel	202.76
Bruce Rumsey, Postage, Meals	26.37
South Central Public Power, Utilities	196.58
Windstream, Service	49.47

## 911 FUND

Connecting Point, Internet	\$68.50
Windstream, Service	277.71

A letter from Seward County and a letter drafted for Clay County requesting the Inheritance Tax not be eliminated were discussed. Motion by Shaw and seconded by Nuss to send a letter in support of not eliminating or changing the formulas of the Inheritance Tax. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to adjourn this meeting at 12:10 P.M.; next meeting scheduled for March 12, 2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Deb Karnatz, County Clerk

Ivan Fintel, Chairman